Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 1 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Gregory Abbott	Juvenile: Yes ✓ No
Is this person a	an attorney and/or a member of any state/federal bar: Yes 📝 No
Address (City & State)	New York, NY
Birth date (Yr only): 1950 SSN (last	4#): 6967 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	· · · · · · · · · · · · · · · · · · ·
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	o If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as Already in State Custody at On Pretrial Release: Ordered	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth above	case numbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
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12		_
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DITIONAL INFORMATION: 5235-MPK, 18-6476-MPK, 18-6475	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M 7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 3 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet			U.S. District C	ourt - District of Massachuset
Place of Offense:	Category No.	1	Investigating A	gency FBI
City Boston	Relate	d Case Informati	on:	
County <u>Middlesex</u>	Same I Magist Search	eding Ind./ Inf. Defendant rate Judge Case N Warrant Case Nu 40 from District of	wmber See addition	Case No. 19-MJ-6087-MPK Defendant X al information
efendant Information:				
Pefendant Name Marcia A	bbott		Juvenile:	Yes No
Is this pe	erson an attorney and/or	a member of any	state/federal bar:	Yes No
ddress (City &	State) New York, NY			
irth date (Yr only): 1959 SS	N (last4#):_6076 Sex	W Race:	White N	lationality: USA
efense Counsel if known:			Address	
ar Number				
.S. Attorney Information:	3			
USA Eric S. Rosen		Bar N	umber if applicable	NY4412326
nterpreter: Yes	√ No	List language and	l/or dialect:	
	No If yes, are there n	nultiple crime victin	ns under 18 USC§3771	(d)(2)
Tatter to be SEALED:	✓ Yes N			
✓ Warrant Request	ed R	Regular Process	In	Custody
ocation Status:				
arrest Date				
Already in Federal Custo	dy as of		in	·
Already in State Custody				Awaiting Trial
On Pretrial Release: C	ordered by:		on	
Charging Document:	✓ Complaint	Informat	ion	Indictment
Total # of Counts:	Petty ———	— Misdeme	eanor — [✓ Felony 1
	Continue on F	Page 2 for Entry of	U.S.C. Citations	
I hereby certify the accurately set forth	nt the case numbers of n above.	any prior procee	dings before a Magi	istrate Judge are
Date: March 11 2019	Signature	of AUSA: V		

		U.S.C. Citations
	Index Key/Code	Description of Offense Charged Count Number
et l	18 U.S.C. 1349	Conspiracy to Commit Mail Fraud
		& Honest Services Mail Fraud
st 2 _	-	
t 3 _		
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t 12 _		· <u> </u>
et 13 _		
et 14 _		
et 15		
	IONAL INFORMATION:	10 (010) (DV 10 (000) (DV 10 (000) VDV 10 (001) (DV 10 (000) VDV
3-6235	-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 5 of 64 SJS 45 (5/97)-(Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	y No. I Investigating Agency FBI
City Boston	Related Case Information:
	Superseding Ind./ Inf. Same Defendant Mew Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Gamal Abdelaziz	Juvenile: Yes 🗸 No
A Phas NTs	and/or a member of any state/federal þar: Yes ✓ No
Address (City & State) Las Vega	s, NV
Birth date (Yr only): 1956 SSN (last4#): 4560	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, are	e there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document: Complain	nt Information Indictment
Total # of Counts: Petty —	Misdemeanor
Contin	ue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	pers of any prior profeedings before a Magistrate Judge are

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	_
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DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-I	
-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	60-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 7 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	No. I Investigating Agency FBI
City Boston R	elated Case Information:
Sa M Sa	uperseding Ind./ Inf.
Defendant Information:	
Defendant Name Diane Blake	Juvenile: Yes ✓ No
Is this person an attorney at Alias Name	nd/or a member of any state/federal bar: Yes ✓ No
Address (City & State) San Francis	co, CA
Birth date (Yr only): 1965 SSN (last4#): 0175	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, are the	here multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes] No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Complaint	Information Indictment
Total # of Counts: Petty —	Misdemeanor — ✓ Felony 1
Continue	on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbe accurately set forth above.	rs of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 Signa	ature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	a section of the sect
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DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
5235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 9 of 64

◆JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categ	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Todd Blake	Juvenile: Yes ✓ No
Is this person an attorr	ney and/or a member of any state/federal bar: Yes 📝 No
Address (City & State) San Fr	ancisco, CA
Birth date (Yr only): 1965 SSN (last4#): 427	2 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	in Serving Sentence Awaiting Trial on
Charging Document:	olaint Information Indictment
Total # of Counts: Petty	Misdemeanor Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		1
t 2	& Honest Services Mail Fraud	
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t 4		
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t 14		
t 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 11 of 64

JS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover S	Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information	
Defendant Name Jane	Buckingham Juvenile: Yes 🗸 No
Is the Alias Name	nis person an attorney and/or a member of any state/federal bar: Yes 🚺 No
Address (Ci	ty & State) Beverly Hills, CA
Birth date (Yr only): 1968	SSN (last4#): 9593 Sex W Race: White Nationality: USA
Defense Counsel if kno	wn: Address
Bar Number	
U.S. Attorney Informa	tion:
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED	: Yes No
✓ Warrant Re	quested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal C Already in State Cus On Pretrial Release:	stody at ———————————————————————————————————
Charging Document:	✓ Complaint
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certif accurately set	y that the case numbers of any prior proceedings before a Magistrate Judge are forth above.
Date: March 11, 2019	Signature of AUSA:

		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1	18 U.S.C. 1349		1
2		& Honest Services Mail Fraud	(
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Dľ	TIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 1	8-6238-MPK
523	5-MPK, 18-6476-MPK, 18-6477-N	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPI	ζ

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 13 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sneet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	y No. I Investigating Agency FBI
City Boston	Related Case Information:
	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Gordon Caplan	Juvenile: Yes ✓ No
Is this person an attorney Alias Name	and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Greenwic	h, CT
Birth date (Yr only): 1966 SSN (last4#): 4886	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes No	List language and/or dialect:
Victims: ✓ Yes No If yes, are	e there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in State Custody at ————	in Serving Sentence Awaiting Trial on
Charging Document:	nt Information Indictment
Total # of Counts:	Misdemeanor — ✓ Felony 1
Contin	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numl accurately set forth above.	pers of any prior proceedings before a Magistrate Judge are nature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Commit Mail Fraud	Count Numbers
et 1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
et 2		· · · · ·
et 3	·	
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DDITIONAL INFORMATION		
3-6235-MPK, 18-6476-MPK, 18-64	77-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 15 of 64 S 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middles</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. Case No. New Defendant See additional information See additional information
Defendant Informa	ation:
Defendant Name	I-Hsin "Joey" Chen Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🚺 No
Address	(City & State) Newport Beach, CA
Birth date (Yr only):	1954 SSN (last4#): 1777 Sex M Race: Asian Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Eric S. R	osen Bar Number if applicable NY4412326
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAl	LED: Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	cral Custody as of in Custody at Serving Sentence Awaiting Trial on
Charging Docume	ent:
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: March 11.	Signature of AUSA: W X

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
11 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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DITIONAL INFORMATION		
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-N	ЛРК

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 17 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District C	Court - District of Massachusetts
Place of Offense:	Category No). <u>I</u>	Investigating A	gency FBI
City Boston	Rela	ited Case Informa	tion:	
County Middles	Sam Mag Sear	erseding Ind./ Inf. e Defendant cistrate Judge Case I ch Warrant Case N O/R 40 from District	Number See addition	Case No. 19-MJ-6087-MPK Defendant X nal information
Defendant Inform	ation:			
Defendant Name	Amy Colburn	· 	_ Juvenile:	Yes V No
Alias Name	Is this person an attorney and	or a member of any	state/federal bar:	Yes No
Address	(City & State) Palo Alto, CA			
Birth date (Yr only):	1969 SSN (last4#): 5371 S	Sex W Race	e: White	Nationality: USA
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Eric S. R	osen	Bar N	Number if applicable	NY4412326
Interpreter:	Yes No	List language ar	nd/or dialect:	
Victims:	Yes No If yes, are ther	e multiple crime victi	ms under 18 USC§3771	(d)(2) Yes No
Matter to be SEAl	LED: Yes	No		
✓Warran	t Requested	Regular Process	Ir	Custody
Location Status:				
Arrest Date				
	Custody at		rving Sentence	Awaiting Trial
Charging Docume	ent: Complaint	Informa	tion [Indictment
Total # of Counts:	Petty —	— Misdem	eanor — [✓ Felony 1
	Continue or	n Page 2 for Entry o	of U.S.C. Citations	
	ertify that the case numbers set forth above.	of any prior proce	edings before a Mag	istrate Judge are
Date: March 11.	2019 Signatu	re of AUSA:	μ_{1}	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 19 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet U.S. District Court - District of Massachuse	etts
Place of Offense: Category No. I Investigating Agency FBI	
City Boston Related Case Information:	
County Middlesex Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK See additional information See additional information	
Defendant Information:	
Defendant Name Gregory Colburn Juvenile: ☐ Yes ✓ No	
Is this person an attorney and/or a member of any state/federal bar: Yes No Alias Name	
Address (City & State) Palo Alto, CA	_
Birth date (Yr only): 1957 SSN (last4#): 0184 Sex M Race: White Nationality: USA	_
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen Bar Number if applicable NY4412326	
Interpreter:	
Victims: ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No	
Matter to be SEALED: Yes No	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial On Pretrial Release: Ordered by: on	
Charging Document:	
Total # of Counts: ☐ Petty — ☐ Misdemeanor — ✓ Felony 1	
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: March 11, 2019 Signature of AUSA:	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349	Conspiracy to Commit Wan Traud	
t 2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:		
	/-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 21 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet			U.S. District C	<u> Court - District of Massachuset</u>
Place of Offense:	Category No.	I	Investigating A	gency FBI
City Boston	Relate	d Case Informatio	n:	
County Middlesex	Same I Magist Search	eding Ind./ Inf. Defendant rate Judge Case Nu Warrant Case Num 40 from District of	Mew Describer See addition	Case No. 19-MJ-6087-MPK Defendant X nal information
Defendant Information:	1			!
Defendant Name Robert Fla	xman		Juvenile:	☐ Yes ✓ No
Is this per Alias Name	rson an attorney and/or	a member of any st	ate/federal bar:	Yes No
Address (City & S	State) Laguna Beach, C.	A		
Birth date (Yr only): 1956 SSN	I (last4#): 6356 Sex	M Race:	White N	Nationality: USA
Defense Counsel if known:		_	Address	
Bar Number				
U.S. Attorney Information:				
AUSA Eric S. Rosen		Bar Nur	mber if applicable	NY4412326
Interpreter: Yes	√ No	List language and/	or dialect:	
Victims: ✓ Yes	No If yes, are there n	nultiple crime victims	under 18 USC§3771	(d)(2) Yes No
Matter to be SEALED:	Yes No	0		
✓ Warrant Requeste	ed R	egular Process	In	Custody
Location Status:				
Arrest Date				
Already in Federal Custod Already in State Custody On Pretrial Release: On	at ———	Servi	ng Sentence	Awaiting Trial
Charging Document:	✓ Complaint	Informatio	n [Indictment
Total # of Counts:	Petty ———	— Misdemea	nor ——— [✓ Felony 1
	Continue on P	age 2 for Entry of U	J.S.C. Citations	
I hereby certify that accurately set forth	t the case numbers of above.	any prior proceed	ings before a Mag	istrate Judge are
Date: March 11 2010	Signature o	of AUSA:	\ <u>\</u>	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
t 1 _18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	1
	& Honest Services Mail Fraud	·
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	
	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260 -MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474	

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 23 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cat	egory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Mossimo Giannulli	Juvenile: Yes ✓ No
Is this person an atto	rney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Los	Angeles, CA
Birth date (Yr only): 1966 SSN (last4#): 8	718 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If ye	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: ✓ Con	nplaint Information Indictment
Total # of Counts:	y — Misdemeanor — ✓ Felony 1
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case naccurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
3		
4		
5		
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7		
8		
9	•	
10		
11		
12		
13		
14		
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MF	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 25 of 64 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cov	ver Sneet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middless	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Informa	ation:
Defendant Name	Elizabeth Henriquez Juvenile: Yes No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address	(City & State) Atherton, CA
Birth date (Yr only):	1962 SSN (last4#): 1740 Sex W Race: White Nationality: USA
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Eric S. R	osen Bar Number if applicable NY4412326
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	
	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in State	ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	nt:
Total # of Counts:	
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: March 11. 2	Signature of AUSA:

U.S.C. Citations				
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers		
1 18 U.S.C. 1349	Conspiracy to Commit Man Fraud	1		
2	& Honest Services Mail Fraud	_		
3				
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j				
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5				
DITIONAL INFORMATION:				
235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	0-MPK		

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 27 of 64 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	tegory No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Manuel Henriquez	Juvenile: Yes ✓ No
Is this person an atte	orney and/or a member of any state/federal bar: Yes 📝 No
Address (City & State) Ath	erton, CA
Birth date (Yr only): 1963 SSN (last4#): 3	827 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If y	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	s No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document:	mplaint Information Indictment
Total # of Counts:	ty — Misdemeanor — ✓ Felony 1
C	ontinue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
2		
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6		
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9		<u> </u>
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13		
14		
15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	MPK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	0-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 29 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Douglas H	fodge Juvenile: Yes ✓ No
Is this per	rson an attorney and/or a member of any state/federal bar: Yes 🗸 No
	State) Laguna Beach, CA
Birth date (Yr only): 1957 SSN	V (last4#): 6554 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	✓ No List language and/or dialect:
Victims: Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	✓ Yes No
✓ Warrant Requeste	ed Regular Process In Custody
Location Status:	
Arrest Date	
	ly as of in at Serving Sentence Awaiting Trial rdered by: on
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that accurately set forth	t the case numbers of any prior proceedings before a Magistrate Judge are above.
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	
3		
4		
5		
6		<u> </u>
7		
3		-
9		
		-
11		-
12		-
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14		
15		_
DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
5235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 31 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Felicity Huffma	Juvenile: Yes ✓ No
Is this person a	an attorney and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Los Angeles, CA
Birth date (Yr only): 1962 SSN (last	t4#): 0048 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	O If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as Already in State Custody at On Pretrial Release: Ordere	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth above	case numbers of any prior proceedings before a Magistrate Judge are ve.
Date: March 11 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		- 1
t 2	& Honest Services Mail Fraud	
:3		
5		
6		
7		
8		-
9		
10		
12		
113		
t 14		
t 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 33 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District Court - District of Massachus
Place of Offense:	Category No. I	Investigating Agency FBI
City Boston	Related Case Inform	nation:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case R 20/R 40 from Distri	New Defendant X e Number Number See additional information
Defendant Information:		
Defendant Name Agustin Hu	neeus	Juvenile: Yes ✓ No
Is this pers	on an attorney and/or a member of a	nny state/federal bar: Yes ✓ No
ddress (City & St	ate) San Francisco, CA	
irth date (Yr only): 1966 SSN	(last4#): 8589 Sex M Ra	ace: White Nationality: USA
efense Counsel if known:		Address
ar Number		
.S. Attorney Information:		
USA Eric S. Rosen	Bar	r Number if applicable NY4412326
iterpreter: Yes	✓ No List language	•
ictims: ✓ Yes	No If yes, are there multiple crime vio	ctims under 18 USC§3771(d)(2) ✓ Yes No
	✓ Yes No	
√ Warrant Requested	Regular Process	In Custody
ocation Status:		
rrest Date		
_	as ofS ered by:	Serving Sentence Awaiting Trial
Charging Document:	✓ Complaint Inform	nation Indictment
otal # of Counts:	Petty — Misde	emeanor Felony 1
	Continue on Page 2 for Entry	of U.S.C. Citations
I hereby certify that accurately set forth a	the case numbers of any prior pri	ceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:	

U.S.C. Citations			
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number	
t 1 18 U.S.C. 1349			
+ 2	& Honest Services Mail Fraud		
2			
.3			
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:7		·	
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10	<u> </u>		
.11			
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12			
: 13			
t 14			
115			
DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MI	PK, 18-6238-MPK	
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK	

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 35 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Bruce Isack	son Juvenile: Yes ✓ No
Is this pers	on an attorney and/or a member of any state/federal bar: Yes 🗸 No
	tate) Hillsborough, CA
Birth date (Yr only): 1957 SSN	(last4#): 4663 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	✓ No List language and/or dialect:
Victims: ✓ Yes	No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	as of in Serving Sentence Awaiting Trial on
Charging Document:	✓ Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that accurately set forth a	the case numbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	
3		· ·
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11		· · · · · · · · · · · · · · · · · · ·
12		
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DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-626	

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 37 of 64

Criminal Case Cover Sheet U.S. District Court - District of Massachus	<u>setts</u>
Place of Offense: Category No. I Investigating Agency FBI	
City Boston Related Case Information:	
County Middlesex Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MP New Defendant X See additional information	<u>K</u>
Defendant Information:	
Defendant Name Davina Isackson Juvenile: Yes 🗸 No	
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name	
Address (City & State) Hillsborough, CA	
Birth date (Yr only): 1963 SSN (last4#): 1968 Sex W Race: White Nationality: USA	
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen Bar Number if applicable NY4412326	
Interpreter:	
Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No	
Matter to be SEALED: ✓ Yes No	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial On Pretrial Release: Ordered by: on	**********
Charging Document:	
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ Felony ☐	
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: March 11, 2019 Signature of AUSA:	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	•
3		
4		
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15		-
DITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 39 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Car	tegory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Michelle Janavs	Juvenile: Yes ✓ No
Is this person an atto	orney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) New	vport Coast, CA
Birth date (Yr only): 1970 SSN (last4#): 5	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If ye	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	s No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	inServing SentenceAwaiting Trial
Charging Document:	mplaint Information Indictment
Total # of Counts:	ty — Misdemeanor — Felony 1
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case is accurately set forth above.	numbers of any prior profeedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349	-	1
	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:		
6235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 41 of 64 S 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name Elisabeth Kimmel	Juvenile: Yes ✓ No
Is this person an attorney Alias Name	y and/or a member of any state/federal bar: Yes 📝 No
Address (City & State) Las Vega	as, NV
Birth date (Yr only): 1964 SSN (last4#): 8114	Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, an	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial
Charging Document:	int Information Indictment
Total # of Counts: Petty =	Misdemeanor — ✓ Felony 1
Contin	nue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are gnature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
3		_·
4		
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6		
7		
12		
DITIONAL INFORMATION		
	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 43 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	ategory No. I Investigating Agency FBI
City Boston	_ Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Marjorie Klapper	Juvenile: Yes 🗸 No
Is this person an at Alias Name	torney and/or a member of any state/federal bar: Yes 🚺 No
Address (City & State) Me	enlo Park, CA
Birth date (Yr only): 1968 SSN (last4#):_	8316 Sex W Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	•
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V	o List language and/or dialect:
Victims: Yes No If	yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Y	es No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document:	omplaint Information Indictment
Total # of Counts:	etty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		
2	& Honest Services Mail Fraud	
3		
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 45 of 64

SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet		U.S. District Cou	rt - District of Massachusetts
Place of Offense:	Category	No. I	Investigating Age	ncy <u>FBI</u>
City Boston	R	Related Case Informa	tion:	
County <u>Middle</u>	S M S	superseding Ind./ Inf. same Defendant Magistrate Judge Case I earch Warrant Case N 20/R 40 from District	New Def Number umber See additional	endant X information
Defendant Inform	ation:			
Defendant Name	Lori Loughlin		_ Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney a	ind/or a member of any	state/federal bar:	Yes V No
Address	(City & State) Los Angele	es, CA		
Birth date (Yr only):	1964 SSN (last4#): 7715	Sex W Race	: White Nati	onality: USA
Defense Counsel i	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Eric S. I	Rosen	Bar N	Number if applicable	NY4412326
Interpreter:	Yes V No	List language an	d/or dialect:	
Victims:	Yes No If yes, are t	there multiple crime victi	ms under 18 USC§3771(d)	(2) Yes No
Matter to be SEA	LED: Yes	No		
✓Warran	nt Requested	Regular Process	In Cu	ustody
Location Status:				
Arrest Date				
	Custody at ————	Sei	ving Sentence	Awaiting Trial
Charging Docum	ent: Complaint	t Informa	tion	Indictment
Total # of Counts	Petty —	Misdem	eanor	Felony 1
	Continue	e on Page 2 for Entry o	f U.S.C. Citations	
	ertify that the case numbe	ers of any prior profe	edings before a Magistr	rate Judge are
Date: March 11	2019 Signa	ature of AUSA:		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
3		
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15		
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477-	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 47 of 64

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	y No. I Investigating Agency FBI
City Boston	Related Case Information:
· · · · · · · · · · · · · · · · · · ·	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Toby MacFarlane	Juvenile: Yes 🗸 No
Is this person an attorney Alias Name	and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Del Mar, C	CA
Birth date (Yr only): 1963 SSN (last4#): 9315	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, are	there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
	in Serving Sentence Awaiting Trial on
Charging Document: Complain	Information Indictment
Total # of Counts: Petty —	Misdemeanor
Continu	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numb accurately set forth above.	ers of any prior profeedings before a Magistrate Judge are
Date: March 11, 2019 Sign	nature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1
2	& Honest Services Mail Fraud	
3		
4		
5		•
6		
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15		_
DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477-	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-МРК

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 49 of 64

Criminal Case Cover Sneet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant X See additional information
Defendant Information:	
Defendant Name William McGlasha	n Juvenile: Yes ✓ No
Is this person an Alias Name	attorney and/or a member of any state/federal bar: Yes ✓ No
Address (City & State)	Mill Valley, CA
Birth date (Yr only): 1963 SSN (last4#):_8399 Sex_M Race:_White Nationality:_USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by	Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		1.
2	& Honest Services Mail Fraud	
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5		_
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
5235-MPK, 18-6476-MPK, 18-6477	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 51 of 64

Criminal Case Co	over Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middle</u>	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Superseding Ind./ Inf. New Defendant X See additional information
Defendant Inform	nation:
Defendant Name	Marci Palatella Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No
Address	(City & State) Hillsborough, CA
Birth date (Yr only):	1955 SSN (last4#): 5012 Sex W Race: White Nationality: USA
Defense Counsel	f known: Address
Bar Number	
U.S. Attorney Inf	ormation:
AUSA Eric S.	Rosen Bar Number if applicable NY4412326
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEA	LED: Yes No
✓Warra	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	·
· ·	eral Custody as of in e Custody at Serving Sentence Awaiting Trial ease: Ordered by: on
Charging Docum	ent: ☐Complaint ☐Information ☐Indictment
Total # of Counts	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby accuratel	certify that the case numbers of any prior proceedings before a Magistrate Judge are y set forth above.
Date: March 11,	2019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Number
1 18 U.S.C. 1349	·	1
2	& Honest Services Mail Fraud	
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5		· ————————————————————————————————————
DITIONAL INFORMATION:		
235-MPK, 18-64/6-MPK, 18-64/7	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 53 of 64

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	tegory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Peter Jan Sartorio	Juvenile: Yes ✓ No
Is this person an atto	orney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Men	ilo Park, CA
Birth date (Yr only): 1965 SSN (last4#): 0	Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If y	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	s No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in
Charging Document:	mplaint Information Indictment
Total # of Counts:	ty — Misdemeanor — ✓ Felony 1
C	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: March 11 2019	Signature of AUSA:

District Court Case Number (To be	filled in by deputy clerk): 19-MJ-6087-MPK	
Name of Defendant Peter Jan Sarto	prio .	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 18 U.S.C. 1349	Conspiracy to Commit Mail Fraud	1
Set 2	& Honest Services Mail Fraud	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK,	
ADDITIONAL INFORMATION: 18-6235-MPK, 18-6476-MPK, 18-6477-M	<u>18-6218-WI K, 18-6257 WI K, 18-6250 WI K, 18-6261-WI K, 18-6260-WI K, 18-6475-WI K, 18-6478-WI K, 18-6261-WI K, 18-6260-WI</u>	
	лек, 19-6006-мрк, 18-6240-мрк, 18-6310-мрк, 18-6474-м	
18-7227-MPK 19-6029-MPK 19-6030-M		

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 55 of 64

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 19-MJ-6087-MPK New Defendant X See additional information
Defendant Information:	
Defendant Name Stephen Semprevivo	Juvenile: Yes ✓ No
Is this person an attorne Alias Name	ey and/or a member of any state/federal bar: Yes V No
Address (City & State) Los Ang	geles, CA
Birth date (Yr only): 1962 SSN (last4#): 0229	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Comple	aint Information Indictment
Total # of Counts: Petty	Misdemeanor — ✓ Felony 1
Conti	nue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case num accurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 Si	ignature of AUSA: WS

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349	& Honest Services Mail Fraud	1
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t 15		
DDITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
-6235-MPK, 18-6476-MPK, 18-6477-N	MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 57 of 64

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Devin Sloane	Juvenile: Yes 🗸 No
Is this person an attor	rney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Los A	Angeles, CA
Birth date (Yr only): 1966 SSN (last4#): 92	286 Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes No	List language and/or dialect:
Victims: Yes No If yes	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving SentenceAwaiting Trial
Charging Document:	plaint Information Indictment
Total # of Counts:	Misdemeanor — Felony 1
Con	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case no accurately set forth above.	umbers of any prior proceedings defore a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

	U.S.C. Citations	
<u>Index Key/Code</u>	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
t 1 18 U.S.C. 1349		
t 2	& Honest Services Mail Fraud	
:3		· · · · · · · · · · · · · · · · · · ·
17		
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: 13		<u>-</u>
t 14		
115		
DDITIONAL INFORMATION	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-M	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-647	7-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 59 of 64

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	ry No. I Investigating Agency FBI
City Boston	Related Case Information:
County <u>Middlesex</u>	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name John Wilson	Juvenile: Yes ✓ No
Alias Nama	v and/or a member of any state/federal bar: Yes ✓ No
Address (City & State) Hyannis	
Birth date (Yr only): 1959 SSN (last4#): 0685	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, are	e there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	int Information Indictment
Total # of Counts: Petty —	Misdemeanor — ✓ Felony 1
Contin	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case number accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 Sig	gnature of AUSA: W

	U.S.C. Citations
Index Key/Code	Description of Offense Charged Count Numb Conspiracy to Commit Mail Fraud
1 18 U.S.C. 1349	<u> </u>
2	& Honest Services Mail Fraud
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DITIONAL INFORMATION	10 COO NOV.

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 61 of 64

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categorium	gory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Case No. 19-MJ-6087-MPK Same Defendant New Defendant X Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Homayoun Zadeh	Juvenile: Yes ✓ No
Is this person an attorn	ney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) Calaba	asas, CA
Birth date (Yr only): 1961 SSN (last4#): 430	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	······
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in in Serving Sentence Awaiting Trial on
Charging Document:	olaint Information Indictment
Total # of Counts: Petty	— Misdemeanor — ✓ Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019	Signature of AUSA:

U.S.C. Citations				
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers		
t 1 18 U.S.C. 1349	& Honest Services Mail Fraud			
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DDITIONAL INFORMATION:				
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260	-MPK		

Case 1:19-cr-10117-IT Document 3-1 Filed 03/11/19 Page 63 of 64

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Middlesex	Superseding Ind./ Inf. Same Defendant Mew Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name Robert Zangrillo	Juvenile: Yes ✓ No
Is this person an attorne	ey and/or a member of any state/federal bar: Yes V No
Address (City & State) Miami I	Beach, FL
Birth date (Yr only): 1966 SSN (last4#): 8400	Sex M Race: White Nationality: USA
Defense Counsel if known:	Address
Bar Number	<u> </u>
U.S. Attorney Information:	
AUSA Eric S. Rosen	Bar Number if applicable NY4412326
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document:	aint Information Indictment
Total # of Counts: Petty	Misdemeanor — ✓ Felony 1
Conti	nue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	nbers of any prior proceedings before a Magistrate Judge are
Date: March 11, 2019 Si	ignature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Commit Mail Fraud	Count Numbers
1 18 U.S.C. 1349		. 1
2	& Honest Services Mail Fraud	
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DITIONAL INFORMATION:	18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MB	PK, 18-6238-MPK
6235-MPK, 18-6476-MPK, 18-6477	-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-	MPK